2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 22, 2005 8:00 am Secretary of State DOCUMENT # P36170 04-22-2005 90298 050 ***150.00 THE NATIONAL ABANDONED PROPERTY PROCESSING CORPORATION Principal Place of Business Mailing Address 2828 N. HASKELL 2828 N. HASKELL 50042178 BLDG. 1, FL-10 BLDG. 1, FL-10 DALLAS, TX 75204 DALLAS, TX 75204 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03312005 CR2E034 (10/03) Cha-P City & State Applied For City & State 4. FEI Number 04-3104068 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinslating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD Assistant Secretary TITLE ☐ Delete TITLE LYMAN, LYNDEN NAME NAME Cynthia L Hageman 260 FRANKLIN ST., 11TH FLOOR STREET ADDRESS STREET ADDRESS 2828 N Haskell Bldg 1 FL-10 Dallas, TX 75204 CITY-ST-ZIP NEW YORK, NY 102110 CITY-ST-ZIP TITLE DSVP ☐ Delete TITLE Change Addition DECKELMAN, WILLIAM L JR NAME NAME 2828 N. HASKELL, BLDG. 1, FL-10 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DALLAS, TX 75204 CITY-ST-ZIP A\$ ☐ Change ■ Addition TITLE ☐ Delete TITLE LEWIS, WÂYNE R NAME NAME 2828 N. HASKELL, BLDG. 1, FL-10 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DALLAS, TX 75204 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE REXFORD, JOHN H NAME NAME 2828 N. HASKELL, BLDG. 1, FL-10 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DALLAS, TX 75204 CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE VINEYARD, NANCY P NAME NAME STREET ADDRESS 3988 N. CENTRAL EXPY., FL-9 · STREET ADDRESS CITY-ST-ZIP DALLAS, TX 75204 CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete TITLE RICH, JEFFREY A NAME NAME STREET ADDRESS 2828 N. HASKELL, BLDG, 1, FL-10 --STREET ADDRESS CITY-ST-ZIP DALLAS, TX 75204 CITY-ST-ZIP

FILED

MHWATTUMANCYNTHIA L Hageman, Asst. Secretary

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered.